



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, June 1, 2026
6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 5-18-2026

II. RESOLUTIONS:

- a. Resolution No. 26-061 - Authorizing the Mayor or City Manager to execute the Lease Agreement between the City of Charleston and the Supreme Court of Appeals of West Virginia, relating to the lease of parking spaces located on Venable and California Avenues.
- b. Resolution No. 26-062 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Charleston Sanitary Board for the purchase and implementation of a new billing system.
- c. Resolution No. 26-063 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with other participating agencies comprising the Metro Drug Enforcement Network Team.
- d. Resolution No. 26-064 - Authorizing approval of Amendment No. 8 of the FY 2025-2026 General Fund Budget.
- e. Resolution No. 26-065 - Adopting the proposed Fiscal Year 2026-2027 Parking System budget as indicated within the attached document.
- f. Resolution No. 26-066 - Authorizing the Mayor or City Manager to purchase a total of 3 Ford F-150 Extended Cab 4x4 Trucks for the Charleston Public Grounds Department and Springhill Cemetery from Thornhill Ford.

- g. Resolution No. 26-067 - Receiving the Work Plan Summary of the City Center Business Improvement District, approving the proposed budget of the City Center Business Improvement District for the 2026-2027 fiscal year.
- h. Resolution No. 26-068 - Authorizing the Mayor or City Manager to approve and execute Change Order No. 2, relating to the Charleston Fire Department station renovation project.

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**